

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard Lynch

USA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green, Robert Leach, Zahary Abrahamson	Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain); Christopher J. Morville, Celeste Koeleveld, Brian Heberlig, Reid Weingarten (Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
March 25, 2024	Rhonda Aquilina Jennifer Coulthard	Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:15 a.m.			Judge cried-in. Court Reporter: Rhonda Aquilina Jurors not present. All parties present. Discussion re John Baiocco testimony.	
		9:17 a.m.			All jurors present. All parties present. Defense (Chamberlain) cross-examination of witness John Baiocco	
17024			X		Exhibit 17024 previously admitted	
17025			X		Exhibit 17025 previously admitted	
1347			X	X	Exhibit 1347 previously admitted"	
1657			X		Exhibit 1657 marked and admitted Email from BaioccoJ to ChamberlainS re "RE: [SPAM] FSA"	
2359			X	X	Exhibit 2359 marked and admitted Email from Joel Scott to John Baiocco attaching Revised Payment Arrangement between Autonomy and Capax Discovery LLC	
		9:37 a.m.			Government re-direct of witness John Baiocco	
2359			X		Exhibit 2359 previously admitted	
		9:48 a.m.			Defense (Lynch) re-cross examination of witness	
2758			X		Exhibit 2758 previously admitted	
		9:52 a.m.			Witness excused	
		9:53 a.m.			Government witness sworn	

					Matt Stephan	
14905			X	X	Exhibit 14905 marked and admitted From Hussain to andrewk@autonomy.com mrl@autonomy.com peterm@autonomy.com matt.stephan@autonomy.com stephenc@autonomy.com re: Group revenue	
14928			X	X	Exhibit 14928 marked and admitted From Hussain to andrewk@autonomy.com mrl@autonomy.com peterm@autonomy.com matt.stephan@autonomy.com stephenc@autonomy.com re: update as of 23rd september am	
216			X	X	Exhibit 216 marked and admitted Email from StephanM to WatkinsC re Capax	
15067			X	X	Exhibit 15067 marked and admitted From stephen chamberlain to 'stouffer egan' <stouffere@autonomy.com> "sushovan hussain" <sushovanh@autonomy.com>'cynthia watkins' <cynthiaw@autonomy.com> "matt stephan" <matt.stephan@autonomy.com> re: Microlink	
394			X	X	Exhibit 394 marked and admitted Email from HussainS to LynchM, Cc to ChamberlainS & StephanM re "latest"	
456			X	X	Exhibit 456 marked and admitted Email from HussainS to ChamberlainS and StephanM re revenue sheet with attachment	
	10:37 a.m.				Court in recess	
	10:56 a.m.				Court reconvened. All jurors present. All parties present. Government direct examination of witness Matt Stephan	
488			X	X	Exhibit 488 marked and admitted Email from HussainS to ChamberlainS and StephanM re revenue draft 31st dec.xls	
507			X	X	Exhibit 507 marked and admitted Email from HussainS to ChamberlainS & StephanM re "latest"	
519			X	X	Exhibit 519 marked and admitted Email from HussainS to LynchM, Cc to ChamberlainS & StephanM re "latest"	
15141			X	X	Exhibit 15141 marked and admitted Email from Sushovan Hussain to Matt Stephan , copying Steve Chamberlain re: SHI International	
15147			X	X	Exhibit 15147 marked and admitted From Hussain to mrl@autonomy.com matt.stephan@autonomy.com stephen c@autonomy.com re: draft	
15270			X	X	Exhibit 15270 marked and admitted From stephen chamberlain to 'sushovan hussain' <sushovanh@autonomy.com>'matt stephan' <matt.stephan@autonomy.com> re: Microlink	
677			X	X	Exhibit 677 marked and admitted Email from HussainS to EganC and KanterA re Capax, Microtech and Filetek ("Do we not owe capax some monies?")	
728			X	X	Exhibit 728 marked and admitted	

					Email from Stephen Chamberlain to Cynthia Watkins re revenue adjustments attaching Hardware Cost Q1 2010.xls	
15319			X	X	Exhibit 15319 marked and admitted From stephen chamberlain to 'murray, tom \uk - cambridge)' <tmurray@deloitte.co.uk>'matt stephan' <matt.stephan@autonomy.com> <sushovanh@autonomy.com> re: Auxilium	
765			X	X	Exhibit 765 marked and admitted Email from HussainS to ChamberlainS & StephanM re "sales analysis SH.xls"	
15406 Pg 1-4			X	X	Exhibit 15406 (pages 1-4) marked and admitted From reena prasad to reena.prasad@autonomy.com re: FW: Digital Data	
15418			X	X	Exhibit 15418 marked and admitted From Hussain to 'matt stephan' <matt.stephan@autonomy.com>'poppy prentis' <poppy.prentis@autonomy.com> "stephen chamberlain" <stephenc@autonomy.com> re: well done on finding the extra \$260k	
2842			X	X	Exhibit 2842 marked and admitted Discover Technologies/Philip Morris International Management	
1272			X	X	Exhibit 1272 marked and admitted Email from SalazarJ to SullivanM, GuiaoL, StephanM et al re "New Zones/Target Pos received today"	
16230			X	X	Exhibit 16230 marked and admitted From eads, richard to matt stephan <matt.stephan@autonomy.com>chamberlain, steve <stephenc@autonomy.com> re: RE: VMS hardware	
1449			X	X	Exhibit 1449 marked and admitted Email from StephanM to GoodfellowC re VMS Hardware	
15595			X	X	Exhibit 15595 marked and admitted From matt stephan to 'chris goodfellow' <chrsg@autonomy.com>'stephen chamberlain' <stephenc@autonomy.com> re: VMS	
1462			X	X	Exhibit 1462 marked and admitted Email from StephanM to ChamberlainS re "FW: VMS hardware"	
1464			X	X	Exhibit 1464 marked and admitted Email from StephanM to HeL, Cc to LuLV re "RE: VMS hardware"	
	12:07 p.m.				Court in recess	
	1:02 p.m.				Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Government direct examination of witness Matt Stephan	
	1:07 p.m.				Defense (Chamberlain) cross-examination of witness Matt Stephan	
	9971		X		Exhibit 9971 – marked (Demonstrative) DEMONSTRATIVE - Deloitte org chart from opening	
	9970		X		Exhibit 9970 – marked (Demonstrative) DEMONSTRATIVE - seating chart slide from opening	
	9972		X		Exhibit 9972 – marked (Demonstrative)	

					DEMONSTRATIVE - finance team functions slide from opening	
	9619		X	X	Exhibit 9619 marked and admitted Email from StephanM to MurrayT re: FW: Microlink payment request with attachment	
	9620		X	X	Exhibit 9620 marked and admitted Email from M. Stephan to T. Murray cc: A. Anderson, L. Welham, H. Hird re RE: Outstanding list Wednesday 14 April 2010.xls	
	9622		X	X	Exhibit 9622 marked and admitted Email from M. Stephan to T. Murray re Fwd: RE: Capax - Financial Services Authority	
	9623		X	X	Exhibit 9623 marked and admitted Email from HeL to StephanM cc: PrentisP, ChamberlainS, MurrayT, JacksonA, LuL, WelhamL, AndersonA re: Outstanding list of 13 Jan 2011 (with attachment) (9623.1)	
	9624		X	X	Exhibit 9624 marked and admitted Email from ChamberlainS to StephanM re: Capax, Discovertech and Microtech	
	9625		X	X	Exhibit 9625 marked and admitted Email from HussainS to StephanM re: this is the master sheet (with attachment that cannot be opened)	
	9626		X	X	Exhibit 9626 marked and admitted Email from StephanM to HussainS re: Revenue (with attachment "revenue (only for MS and SH eyes).xls")	
	9627		X	X	Exhibit 9627 marked and admitted Email from StephanM to K. Hermann cc: ScottJ, EganS, MooneyM, HussainS re: Forecast deals (with attachment)	
	9629		X	X	Exhibit 9629 marked and admitted Email: HussainS to StephanM re: Forecasts	
	9631		X	X	Exhibit 9631 marked and admitted Email from MurrayT to ChamberlainS, cc: StephanM, P. Prentis, HarrisL and AndersonA re 13-10-10 Outstanding list (with attachment)	
	15352		X	X	Exhibit 15352 marked and admitted From stephen chamberlain to 'hird, helen \uk - cambridge\)'<hhird@deloitte.co.uk> "lisa harris" <lisah@autonomy.com> "matt stephan" <matt.stephan@autonomy.com> "poppy prentis" <Poppy Prentis> 'anderson, antonia \uk - cambridge\)'<antanderson@deloitte.co.uk> "milburn smith, adam \uk - cambridge\)"<amilburnsmith@deloitte.co.uk> "murray, tom \uk - cambridge\)"<tmurray@deloitte.co.uk> "welham, lee \uk - cambridge\)"<lwelham@deloitte.co.uk> re: RE: Outstanding list Tuesday 20 April.xls	
	545		X	X	Exhibit 545 marked and admitted	

					Email from JacksonA to MurrayT re Centurylink / Microtech deal	
677		X			Exhibit 677 previously admitted	
137		X	X		Exhibit 137 marked and admitted Email from StephanM to MurrayT re Allotech & other revenue points	
216		X			Exhibit 216 previously admitted	
9634		X	X		Exhibit 9634 marked and admitted Email from HussainS to WatkinsC cc: ChamberlainS, StephanM re: RE: CAPAX	
1115		X	X		Exhibit 1115 marked and admitted Email from AllenJ to StephanM, et al., re "RE: URGENT: CAPAX payments Oct - Dec 2010"	
251		X	X		Exhibit 251 marked and admitted Email from HussainS to StephanM and EganC re auditor confirms	
456		X			Exhibit 456 previously admitted	
	2:12 p.m.				Jurors excused. Discussion re witness testimony – Matt Stephan. Discussion re Alternate Juror A2 falling asleep during trial.	
	2:17 p.m.				Court in recess	
	2:31 p.m.				Court reconvened. Court Reporter Jennifer Coulthard All jurors present. All parties present. Defense (Chamberlain) cross-examination of witness	
456		X			Exhibit 456 previously admitted	
9693		X	X		Exhibit 9693 marked and admitted Q4 2009 \$100k deals spreadsheet	
9694		X	X		Exhibit 9694 marked and admitted Email from invoicing@autonomy.com to N. Brown re [Invoicing] Eli Lilly SO#265707 Revenue Audit Package	
15132		X	X		Exhibit 15132 marked and admitted From stephen chamberlain to 'stouffer egan'<stouffere@autonomy.com>'sushovan hussain'<sushovanh@autonomy.com> re: Capax history and collectability.xls	
9695		X	X		Exhibit 9695 marked and admitted Email from A. Jackson to J. Baiocco cc: L. Welham, T. Murray, S. Chamberlain, M. Stephan re: Autonomy Revenue Confirmation Request – Capax Discovery LLC (with attachment)	
9696		X	X		Exhibit 9696 marked and admitted	

					Email from T. Murray to S. Chamberlain cc: M. Stephan, L. Welham re: Autonomy Inc, Verity & Virage debtors + revenue deals requiring support for recoverability	
	9697		X	X	Exhibit 9697 marked and admitted Email from M. Stephan to P. Tejeda, H. Ku, Y. Liu, A. Villarreal, R. Corado, C. Watkins re: FW: Debtor / Revenue Confirms Status Schedule (with attachment)	
	488		X		Exhibit 488 previously admitted	
	9688		X	X	Exhibit 9688 marked and admitted Purchase Order	
	9689		X	X	Exhibit 9689 marked and admitted Autonomy invoice	
	9690		X	X	Exhibit 9690 marked and admitted Email from T. Murray to T. Esterrich cc: M. Stephan, L. Welham re: Autonomy revenue confirmation request (with attachment)	
	15310		X	X	Exhibit 15310 marked and admitted From stephen chamberlain to 'murray, tom \uk - cambridge\' <tmurray@deloitte.co.uk> "welham, lee \uk - cambridge\ "'<lwelham@deloitte.co.uk>'sushovan hussain' <sushovanh@autonomy.com> re: FW: MicroTech's Corporate Information	
	9691	withdrawn	X		Exhibit 9691 (withdrawn)	
	2623		X	X	Exhibit 2623 marked and admitted Spreadsheet	
	15260		X	X	Exhibit 15260 marked and admitted From alan rizek to matt.stephan@autonomy.com Stephen Chamberlain re: RE: Info needed	
	9635		X	X	Exhibit 9635 marked and admitted Email from RizekA to StephanM re: microlink January 4th adjusted trail balance (with attachment)	
	9636		X	X	Exhibit 9636 marked and admitted Email from StephanM to RizekA cc: ChamberlainS re: Next week	
	5874		X	X	Exhibit 5874 marked and admitted Email from StephanM to RizekA cc: ChamberlainS re: Opening balance sheet (with attachment)	
	728		X		Exhibit 728 previously admitted	
	697		X	X	Exhibit 697 marked and admitted Purchase Order from Capax to Autonomy	
	743		X	X	Exhibit 743 marked and admitted Email from ChamberlainS to WatkinsC re further changes (Hardware Q1 2010.xls)	

	14861		X	X	Exhibit 14861 marked and admitted From steve chamberlain to 'stouffer egan' <stouffere@autonomy.com>'joel scott' <joels@autonomy.com> "matt stephan" "matt.stephan@autonomy.com> "sushovan hussain" "sushovanh@autonomy.com> re: VMS – IMPORTANT	
	1464		X		Exhibit 1464 previously admitted	
	1493		X	X	Exhibit 1493 marked and admitted E-mail from Antonia Anderson to Steve Chamberlain et al., dated January 25, 2011, regarding "24.01.11 request list including value of os items," with attachment	
	9621		X	X	Exhibit 9621 marked and admitted Email from L. He to M. Stephan cc: L. Lu re: RE: VMS hardware	
	9639		X	X	Exhibit 9639 marked and admitted Email from HussainS to ChamberlainS, StephanM re: EMC accounting memo v1 (with attachment)	
	9640		X	X	Exhibit 9640 marked and admitted "Q3 Hardware Revenue Summary"	
	9641		X	X	Exhibit 9641 marked and admitted Email from ChamberlainS to HussainS, StephanM re: RE: EMC accounting memo v1 (with attachment)	
	10253		X	X	Exhibit 10253 marked and admitted Email from HussainS to StephanM, et al., re " EMC accounting memo v5 "	
	15141		X	X	Exhibit 15141 previously admitted	
	3:26 p.m.				Jurors excused until March 26, 2024 at 9:15 a.m. The Court clears the courtroom.	
	3:27 p.m.				Court inquiry of Alternate Number 2 – Mr. Hernandez. Juror excused for the day.	
	3:36 p.m. 3:43 p.m.				All parties present. Read back provided to the parties re: Alternate Number 2 – Mr. Hernandez. The parties agree to excuse the Alternate Juror Number 2 - Mr. Hernandez. Court adjourned until March 25, 2024 at 9:15 a.m.	